

Transportation Advisory Committee (TAC)

Meeting Minutes May 23, 2019 1 pm

Conference Room, Acton Senior and Social Services Center, 30 Sudbury Road, Acton

Present: Franny Osman (Chair), Luke Evans, and Paula Walsh

Selectmen Present: Joan Gardner **Absent:** Jim Yarinand Jim Citro

Also present: Doug Halley, Scott Zadakis

1. Opening

Chair Franny Osman opened the meeting at 1:12 p.m.

2. Regular Business

- A. <u>Approval of Meeting Minutes</u> The meeting minutes from the TAC February 28, 2019 and April 24, 2019 meetings were reviewed and approved by a unanimous vote with the addition of the TAC 2/28/19 meeting minutes date, correction of the 4/24/19 minutes to include the following edits and amendments: ABRHS Senior/Town Intern's name, the United Way application amendments.
- B. Board of Selectmen Chair and Liaison Joan Gardner updated the committee on the following:
 - 1. Role of TAC, the Sidewalk Committee and South Acton Train Committee; the committees will be combined .
 - 2. The Intergovernmental Relations Director position will be filled soon and this position includes Doug Halley's role as Transportation Director.
- C. Doug Halley updated the committee on the following:
 - 1. Crosstown Connect (CTC) and Regional Systems will expand from the current 4 communities to 8 including Carlisle. Carlisle gave CTC a vehicle in exchange for joining.
 - 2. Numerous grants are potentially available including federal Congestion Mitigation and Air Quality (CMAQ) grants and a ride sharing services dispatch coordinator grant with an application deadline of 6/25/19.
 - 3. Concord has not yet committed however, there is a potential 50% match grant that the new Concord Town Manager will have to decide on.
 - 4. Potentially 4 grants for dispatch services from the state thus far.
 - 5. Final interviews are being conducted for the new director position and a decision will be made soon; FY 2021 concerns should be discussed with the new director.
- D. Scott Zadakis updated the committee on the following:



 Workers and commuters: congestion mitigation solutions under development include Mass Rides-State program similar to TMA (Transportation Management Association) like Crosstown Connect focused on getting people to work, similar to last mile program. There is a potential 1.5 million for the creation of alternative methods to get people to work.

E. Citizens Concerns:

- 1. No flexibility in scheduling dispatch or rides. Doug explained that volume per van is too low for efficient service. He is working with Emerson Hospital to provide expanded service.
- 2. Trouble on 5/21/19 for Senior Center ridership when the regularly scheduled driver was out sick and no service could be provided after 1 pm; Scott agreed to investigate
- 3. Evening services could be arranged if scheduled events are known. Doug recommends creation of an events calendar

3. New/Special Business [or other applicable agenda items]

- A. Girls and Boys Club opening at Evangelical Church in Acton. Requests from parents and Rebecca Lynch for Transportation services after school. However, there is a concern due to 7D Federal Law, which prevents transport of kids on the fixed routes.
- B. Commission of Disabilities paid for the Adaptive Bike Event , 4 people attended by van.
- C. Cultural bus proposals were evaluated. Estimated costs of \$80,000 for 260 days 8 hours/day. Proposed budget of \$183,000 to include Acton, Maynard and Littleton
- D. An RFP for QMAQ Workforce Transportation Grant will likely be announced this Summer
- E. MAPC will run/host the newly acquired Sudbury agreement
- F. Crosstown (CAT) route changes proposed by Luke Evans were discussed
- G. CAT route changes proposed by Scott Zadakis were discussed
- H. Discussion of the Board of Selectmen member proposal during a recent meeting for expanded Commuter hours from 6 to 9 am and 4 to 7:30 pm.
- I. TNC (Transportation Network Commission) and microtransit update: Franny attended multi town meeting to discuss whether Acton might enter such a commitment

4. Adjournment

At 3:29 p.m., it was moved and seconded to adjourn the meeting. The motion was approved unanimously.

Documents and Exhibits Used During this Meeting



- TAC Meeting minutes of February 28, 2019 and April 24, 2019
- CAT Neighborhood Route thoughts, ideas and suggestions (Luke Evans); and
- Map of CAT route ideas (Scott Zadakis)

*committees that utilize docushare files for additional materials during the public meeting may list the link